



NOTICE OF PUBLIC MEETING

SPORTS AUTHORITY

OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Notice is hereby given to the public that the SPORTS AUTHORITY **BOARD OF DIRECTORS** will hold a meeting open to the public on **Thursday, July 17, 2025 at 10:30am** at GEODIS Park-Goal Post Club, 2226 Bransford Avenue, Nashville, TN 37204. *See next page for parking and entrance instructions.*

- I. Call to Order
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101
- III. Consider Approval of May 15, 2025 Board of Directors Meeting Minutes
- IV. Executive Director's Report
- V. Personnel Committee Report: Consider Any Recommendations to Amend the Executive Director's Contract
- VI. Finance Committee Report
 - a. Consider a Resolution Approving Expenses Related to Sports Authority Staff and Board Member Professional Development
 - b. Resolution Authorizing Expenses Paid to Capital Project Solutions, Inc (CPS) for Services Related to Sports Authority Obligations at First Horizon Park and Authorizing Future Emergency Maintenance Expenses
 - c. Consider a Resolution Approving the Redetermination of the Pro Rata Funding Percentages as Provided in the Construction Funds Trust Agreement for the New Enclosed Football Stadium
 - d. Consider a Resolution Authorizing Reimbursement of Funds to Powers Management, LLC for Costs Associated with Hosting the 2025 SEC Tournament
 - e. Consider a Resolution Approving both the First Amendment to the Lease Agreement for Bridgestone Arena and the First Amendment to the Southeastern Conference Basketball Tournaments Agreement
- VII. GEODIS Park & NSC Host Facility Report
- VIII. Nissan Stadium: Authority Construction Representative Report
- IX. Titans DBE Update & New Stadium Monthly Progress Update
- X. Facility Questions
- XI. Adjourn

Appeal of Decisions

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Sports Authority Board may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Board. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.

Public Comment

Effective July 1, 2023, members of the public in attendance will have the opportunity to make comments to the Authority on **items on this agenda** to which the Authority will **take action**. Comments will be limited to two (2) minutes per person with a maximum of ten (10) speakers. Those desiring to speak shall submit a written request to sports.authority@nashville.gov at least forty-eight (48) hours prior to the meeting identifying the reason for the request, the agenda topic(s) they wish to speak on and whether they are "for" or "against" such item(s). In addition to prior notice, intended speakers also must sign up on a dedicated sign-in sheet at least five minutes prior to the scheduled start of meeting. Intended speakers are strongly encouraged to review the Authority's policy at [Public Comment Policy](#) for additional details.



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but **72 hours prior** to the scheduled meeting is recommended.

For ADA accommodations, please contact us at sports.authority@nashville.gov a minimum of two business days prior to meeting date that we may coordinate needed arrangements.

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Date: Thursday, July 17, 2025

Time: 10:30 am - Board of Directors Meeting | Goal Post Club

Location: GEODIS Park – 2226 Bransford Avenue, Nashville, TN 37204

Parking: Lot 9

Entry: Goal Post Club Lobby

Parking Instructions: Parking Lot 9 is free for all guests. Once parked, please proceed to the Goal Post Club Lobby. Guests will be directed to the meeting room.

